



Agenda

Arizona Housing Commission Meeting

June 22, 2012 | 1:00 pm – 2:00 pm

211 West Aspen Avenue

Flagstaff City Hall, Council Chambers

Flagstaff, AZ

- 1. Call to the Public (David Adame)**
- 2. Approval of April 27, 2012 Meeting Minutes (David Adame)**
Vote to approve or deny
- 3. Director's Updates (Michael Traylor)**
 - LIHTC Awards Update
 - Foreclosure Prevention
 - SOHAZ Update
 - Ag Settlement
 - Housing Forum Update
 - State Housing Fund NOFA
- 4. Task Force/Committee Updates (David Adame)**
 - AZ Foreclosure Prevention Hardest Hit Fund Task Force
 - Legislative Committee
 - LIHTC Qualified Allocation Plan Task Force
- 5. Chair's Report (David Adame)**
- 6. Legislative Discussion (Daniel Romm)**
 - Legislative update (Federal)
 - Legislative update (State)
- 7. Nominations and Elections (David Adame/Daniel Romm)**
 - Election bylaws – motion to correct drafting error
 - Verbal nominations for Chair/Vice Chair
 - Ballot will be sent out to Commissioners
 - Commissioners will have until July 31st to vote
- 8. Other Business (David Adame)**
 - The next meeting of the Arizona Housing Commission will be held on Friday, September 28th at the Arizona Department of Housing in Phoenix, located at 1110 W. Washington Street..
- 9. Adjournment**